



## Mayor and Council

Meeting No. 34- 14

October 13, 2014

7:00 PM

5:30 pm-6:00 pm - Drop-In with Mayor Newton and Councilmember Onley

6:00 pm - Executive Session pursuant to 1) Section 3-305(B)(1)(I) of the General Provisions Article of the Annotated Code of Maryland to discuss the appointment of individuals to the City Clerk work group; and 2) Section 3-305(B)(7) of the General Provisions Article of the Annotated Code of Maryland to consult with counsel to obtain legal advice regarding pending litigation (Dorsey).

7:00 pm

1. Convene
2. Pledge of Allegiance
3. Agenda Review

7:10 pm

4. City Manager's Report

7:20 pm

5. Proclamation Declaring the Month of October as Bullying Prevention Month in Rockville 

7:25 pm

6. Announcements of Boards and Commissions Vacancies 

7:30 pm

7. Community Forum

*This time is set aside to hear from any citizen who wishes to address the Mayor and Council. Citizens are asked to keep their remarks to three minutes. Priority will be given to speakers who have signed up in advance by calling the city Clerk's Office at 240-314-8280 by 4:00 p.m. on the day of the meeting and those who are speaking on an agenda item.*

8. Mayor and Council's Response to Community Forum and Announcements

9. Mayor and Council Reports

8:00 pm


10. Presentation - Environment Commission Annual Report 

8:15 pm


11. Presentation - Recreation and Parks Advisory Board Annual Presentation 

8:30 pm

12. Consent Agenda

(A) Approval of Comment Letter to be Sent to the United States Environmental Protection Agency Regarding the Definition of "Waters of the United States" Under the Clean Water Act 

8:35 pm

13. Introduction, and Possible Adoption, of an Ordinance to Approve Zoning Text Amendment TXT2014-00238, to Allow a Drive-through Restaurant as a Conditional Use in the Mixed Use Employment (MXE) Zone; Potomac Foods Group, applicant 

8:45 pm

14. Adoption of an Ordinance to Amend Ordinance #10-14 to Appropriate Funds and Levy Taxes for Fiscal Year 2015 (Budget Amendment #1) 

8:55 pm

15. Presentation - Proposed Action Plan on Purchasing Function 

9:25 pm

16. Presentation - Water and Sewer Funds Utility Rate Study 

10:25 pm

17. Discussion - Proposed Amendments to Chapter 3 of the Rockville City Code- Animal Control 

10:55 pm

18. Review & Comment - Mayor and Council Action Report 

19. Review & Comment - Future Agendas 

20. Old/New Business

11:10 pm

21. Adjournment

**NOTE:** Times given for agenda items are estimates only. Matters may be considered at times other than those indicated. Please check the upcoming Mayor and Council calendar listed after this evening's agenda for future meeting and Drop-in information, including Citizens' Forum.

THERE WILL BE A COMMUNITY FORUM AT EVERY MEETING, UNLESS OTHERWISE INDICATED. When listed, Drop-in will be held in the Council offices from 5:30 pm to 6:30 pm. All meetings are on Monday evenings unless otherwise indicated. Worksessions in City Hall will be televised.

Please check with the City Clerk's office at 240-314-8280 for any further information.

Any person who requires assistance in order to attend this meeting should call the ADA Coordinator at 240-314-8100.